

**Proceedings of the Waukesha County Board of Supervisors**  
**Tuesday, January 28, 2003 – 9:00 a.m.**

Roll Call: Thelen, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Griffin, Morris, Swan, Manke, Behrend, Fanfelle, Kipp, Kolb, Bruce, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Gundrum, Pavelko, Singert and Seitz

Supervisors Stamsta, Stroud, Harenda and Sonnentag notified the Chairman they would be absent.

Supervisors LaPorte and Herro notified the Chairman they would be late.

Vern Bentley spoke to the Board regarding the Waukesha County Code.

The County Clerk announced the County Executive signed all ordinances from the December 17, 2002 Board meeting. All Supervisors received notice of three claims filed.

Supervisor Marchese moved to approve the minutes of December 17, 2002. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Southeastern Wisconsin Regional Planning Commission Executive Director Phil Evenson on the 2003 SEWRPC Work Plan for Waukesha County.

Supervisor Herro arrived.

Supervisor LaPorte arrived.

The Chairman declared a recess.

**Ordinance 157-O-104 (157-103)** was presented for action. (Amend the District Zoning Map of the Town of Oconomowoc Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ and SE ¼ of the SE ¼ of Section 27, T8N, R17E, Town of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the B-2 Local Business District (ZT-1439)

Supervisor Kolb moved to adopt Ordinance 157-O-104 (157-103). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Haukohl, Swan, Cummings, Paulson, Griffin, Manke, Kipp, Klein and Nilson, nine (9) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

**Ordinance 157-O-105 (157-104)** was presented for action. (Amend the Town of Delafield District Zoning Map and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map, of the Town of Delafield by Conditionally Rezoning Certain Lands Located in Outlot 6, Dover Bay II, and Part of the SW ¼ of Section 23, and the NW ¼ of Section 26, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin from the A-1 Agricultural

District (Town) to the A-3 Suburban District (Town) and to Establish an A-3 Suburban Home District (Shoreland) (SZT-1458)

Supervisor Kolb moved to adopt Ordinance 157-O-105 (157-104). Supervisor Jaske seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 157-O-107 (157-105)** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Lisbon, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 11, T8N, R19E, Town of Lisbon, from the A-1 Agricultural and A-E Exclusive Agricultural Districts to the R-1 Residential and C-1 Conservancy Districts (SZ 1466)

Supervisor Kolb moved to adopt Ordinance 157-O-107 (157-105). Supervisor Pavelko seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Herro left the room.

**Ordinance 157-O-109 (157-106)** was presented for action. (Laying out, Relocation and Improvement of County Trunk Highway “SR” – Waukesha County Project, Project I.D. 02-2700 (10) – Watertown Road Intersection – City of Pewaukee and Town of Brookfield, Waukesha County)

Supervisor Manke moved to adopt Ordinance 157-O-109 (157-106). Supervisor Singert seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Duane Stamsta to the Commission on Aging. Supervisor Paulson seconded the motion.

Supervisor Herro returned.

The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Ralph D. Schultz to the Sheriff Civil Service Commission. Supervisor Fanfelle seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Sandra Wolff to the Commission on Aging. Supervisor Haukohl seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 157-O-108 (157-107)** was presented for action. (Repeal Waukesha County Code of Ordinances and Create New Waukesha County Code of Ordinances)

Supervisor Manke moved to adopt Ordinance 157-O-108 (157-107). Supervisor Pronold seconded the motion.

Tom Farley, Corporation Counsel gave the Board an update as to where we are with the code.

The Board was polled on Ordinance 157-O-108 (157-107) and thirty-one (31) votes were cast. Supervisor Singert voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

**Resolution 157-R-011 (157-10)** was presented for action. (Support State and Federal Funding For Teens Court)

Supervisor Kipp moved to adopt Resolution 157-R-011 (157-10). Supervisor LaPorte seconded the motion.

Supervisor Kipp made a friendly amendment, with consent of second to add Representative Ryan.

Supervisor Gundrum moved to call for the question. Supervisor Carlson seconded the motion. The Board was polled on the motion and thirty-one (31) votes were cast. Supervisors Broesch, Swan, Manke, Kolb, Silva, Cummings, Nilson and Singert, eight (8) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on Resolution 157-R-011 (157-10) and thirty-one (31) votes were cast. Supervisors Herro, Morris, Behrend, Kolb, Cummings, Paulson, Thomas, Pavelko, Seitz, Griffin, Silva, Klein, Jaske, Nilson, Gundrum, and Singert, sixteen (16) in all voted “no”. The rest, fifteen (15) voted “aye”. The resolution was defeated.

Supervisor Wolff moved to adjourn to Tuesday, February 11, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:15 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk

